



**VILLAGE OF EVENDALE, OHIO**  
**10500 Reading Road**  
**Fire, Police, Zoning and CAC Committee**  
**February 4, 2020**  
**5:30 PM, Police Conference Room**

1. Fire
  - a. FEMA dispatch system will be installed by start of 4<sup>th</sup> quarter
  - b. Safety task force update- 19 more “bleed” kits will be purchased
  - c. Mr. Puthoff talked about AED stations around the grounds and one unit in the adm. Building, with “bleed” kits with 2-way communication to HC
  - d. Lucas device- free trial ran out and trying to get approval for BWC to use the remainder of grant and has a reciprocal agreement with the City of Reading.
  - e. Additional grant opportunities- for aging equipment etc. from Firehouse Subs
  - f. Ambulance will go on HC auction website
2. Police
  - a. Golf cart ordinance Chief Korte went through the golf cart ordinance. GE representation attending the meeting to confirm they are in agreement with the ordinance. Their goal is safety. When they use the road their slow moving vehicle will be escorted. This will be an amendment to the ordinance.
  - b. Fine schedule ordinance- regarding truck parking at Walmart to change the fine schedule. The fine schedule is being revised.
  - c. Tina McCormick ordinance- tuition reimbursement
  - d. Discussion regarding truck traffic on Glendale Milford Rd
3. Cultural Arts Center
  - a. January update programs going well- Stuart Little, Tri-County Players
  - b. Art Ventures have been selling out
  - c. Call to Artist went out- 14 submissions
  - d. Wine Tasting almost sold out
  - e. 18 for CF Payne workshop- This sold out and possibly another one will be scheduled.
  - f. Stage progress- Met with Nick Young and Tim Hammonds regarding update. Overberg Construction gave estimate. Will design for future lighting and support. With losing 3 pews per side the occupancy will be around 180. Ms. Gordy will work with Chief Hauck regarding updating so the stage meets code.
4. Building and Zoning
  - a. Update- report on Google drive
5. Other Business
  - a. Handy Man did a public service project at Dr. Dimond’s house
  - b. Church contract revision- possible ordinance for amending the contract to use for 3 years and give up the \$80,000 payment
  - c. Appointment to tax increment review committee- Cynthia Caracci and Mayor Finan
  - d. UAW Hall and GHF- swap some services possible ordinance for use of parking lot and GHF and snow plow.
  - e. CRA- Community Reinvestment Area progress application to be complete by March

- f. Stock Yard Bank and Trust is purchasing US Bank
- g. Port Authority acquiring some of Formica property- 40 acres
- h. FMLA discussion and changes in Chapter 258. 120 Ordinance- removes the sentence of reason for the sickness
- i. 2<sup>nd</sup> and 3<sup>rd</sup> reading of Bond Ordinance
- j. Pipeline ruling to give extend the 30 days
- k. Aerohub funding strategy was discussed by Mr. Elmer

Moved to adjourn by Bill Puthoff, seconded by Mr. Schaefer and unanimously approved.

Large type and other accommodations available upon request. Call the Village Administration Office at 563-2244, 10500 Reading Rd